

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
October 7, 2016

Call to Order: 1:18 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Frank Bernard, Councilor Michael Naganashe

Executive Staff/Official Present: Vice-Chairperson Stella Kay

Judicial Staff Present:

Guests: Citizen Andrew Stich

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Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of October 7, 2016, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to approve the Minutes of September 6, 2016 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Phone Polls:**

09-12-16 Motion to recommend Tribal Council approve Certified Motion #091516-04; State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Child Care Fund – Intensive Probation, FY 2017.  
Vote: 3-yes; 0-no; 0-abstained, 0-absent

09-12-16 Motion to recommend Tribal Council approve Certified Motion #091516-05; State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Child Care Fund – In-Home Care, FY 2017.  
Vote: 3-yes; 0-no; 0-abstained, 0-absent

9-13-16 Motion to recommend Tribal Council approve Certified Motion 091516-07 Funding from the U.S. Department of Health and Human Services Indian Health Service- Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #03.  
Vote: 3-yes; 0-no; 0-abstained, 0-absent

09-15-16 Motion to recommend Tribal Council Approve Certified Motion # 091516-08; Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) Supplemental Funding  
Vote: 3-yes; 0-no; 0-abstained, 0-absent

### **Public Comment**

1:39 p.m. Public comment opens

- Citizen Andrew Stich commented/questioned on delay in posting Sr. Financial Analyst position. Additionally questioned budget allowance for position.

1:49 p.m. Public comment closes

### **New Business**

- a. Office Of Finance and Revenue-Financial Analyst Job Description  
Completed Draft Job Description and forwarded to Legislative Leader Otto for review

**2:57 p.m. Break**

**3:06 p.m. Resume**

- b. Financial Disclosure  
Tabled until next AFC meeting due to additional time required to draft policy for charter corporations
- c. Casino Financials  
Brief update of September projections

**3:35 p.m. Committee Secretary exits meeting**

- d. Follow up on short-term investments  
Tabled until next AFC meeting
- e. 2017 Fringe Rate and Indirect Cost Rate  
Discussion:
- f. New Market Tax Credit - Discussion  
Tabled until next AFC meeting

**Sr. Financial Analyst Report - Vacant**

**Executive Updates** – Vice Chairperson Stella Kay

Majority of updates were discussed during New Business

### **Old Business**

### **Adjourn**

**4:07 p.m.** Motion made by Committee Member Law and supported by Committee Chairperson Reyes to adjourn meeting.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary Shananaquet)

Motion carried

**Next Regular Meeting date(s)  
November 8, 2016 @ 1:00 p.m.**